



Nemaha County Board Minutes



January 23, 2013

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 23, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 17, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Luke Winkelman (regarding land currently not assigned to a fire district); Leah Wehenkel & Dennis Brady (regarding repairs/updating to Multi-Plex Bldg & reassigning office spaces)

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the January 9, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

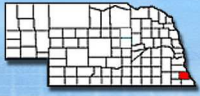
Appointments

8:15 a.m. – Mary Kruger – annual report of the Nemaha County Visitors Committee – Nemaha County Visitors Committee Member Mary Kruger was present and presented the annual report for the Nemaha County Visitor's Committee. Kruger highlighted on projects the committee had accomplished in 2012 with the lodging tax funds and 2013 prioritized committee projects for the County Visitor's Committee.

10:00 a.m. – Russ Newton, representatives from Nebraska Machinery Company were present to discuss the specs for new truck and rock trailer. No action was taken.

2:00 p.m. Interview for the position of custodian

Action Business



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1. Fuels Bids for February, 2013 - The following fuel bids for February, 2013 were received: Lueders Petroleum No. 1 Diesel \$ 3.735, No. 2 Diesel \$3.585, Unleaded \$3.165; Farmers Coop No. 1 Diesel \$3.810, No. 2 Diesel \$3.590, Unleaded \$3.210. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month February, 2013 to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Permit 2013-02 for Under Crossing of County Road/Occupying Co Rd R-O-W – Motion by Bohling, seconded by Wittmann to approve Permit 2013-02 for Under Crossing of County Road/Occupying Co. Rd R-O-W for water/electrical lines applied for by Gobber Farms, located ¼ mile north of Hwy 62 on 628 Ave (Section 28 & 27 T4NR13E). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Letter of participation to Five Rivers RC&D for collection of data for a study on increasing recycling services – Motion by Bohling, seconded by Wittmann to send a letter to Five Rivers RC&D supporting their collection of data on increasing recycling services for 8 counties in Nebraska. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2013-03 - Authorization for County Treasurer to invest county funds – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-03 authorizing the County Treasurer to invest county funds as to the best of her ability. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Review specs and prepare specs for bidding for a new 2014 semi tractor

Executive Session*

Road Superintendent/Consultant

1. E-mail from William Bivin regarding object markers for bridges
2. Co. Clerk received telephone call from NDOR regarding we will be receiving the 'missing' posts & signs from the HRRR-STWD (084) Horizontal Curve Warning Signage High Risk Rural Rd Funding Grant (note grant was applied for in 2007)

Projects/Bridges

1. Invoicing Great Plains for replacing rock on county roads
2. Email from MWA – projects completed?

County Officials Reports/Correspondence

1. Report from the Veterans Service officer regarding reporting for the calendars years 2011 & 2012 of money disbursed of money paid for providing aid, etc.
2. Nemaha County Veterans Service officer – 4th Quarter Report
3. Treasurer's Semi-Annual Financial Report

Discussion Items/Correspondence

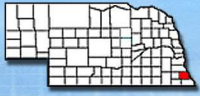
1. Land not in a fire district – need to resolve before 6-1-13

Motion by Bohling, seconded by Wittmann to hire Elisa Bergmann at custodian for Nemaha County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 37,470.04
Able, Alan, wit fe	20.00
AFLAC, ins	534.63
Alamar Uniform, su	369.23



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Ameritas Life Ins, ret	5,942.22
As Central, se	319.00
Aub Family Hlth, me se	760.00
Baumhover, L, reim	15.13
Biaggi, J, reim	100.00
Black Hills, ut	281.68
Blaser, J, reim	138.54
Blue Rivers, se	1,885.75
Bruns, Leslie, reim	9.98
Cain, J, atty fe	150.00
Capital Business, cont	287.65
Casey's, fu	1,600.57
Catlett Survey, se	1,925.00
Constellation, ut	78.78
Credit Manage, garn	267.24
Critser, R, me	14.98
Culligan, su	9.50
D&D Comm, se	195.00
DeJonge, A, reim	100.00
Dept Corrections, bd pr	2,834.48
Douglas Co, reim	965.00
Douglas Co Sher, se	7.76
Douglas Co Trea, se	250.00
Edwards Chem, su	492.37
Elliott, Ron, cont	2,695.42
Erickson, T, reim	138.48
Gerdes, J, reim	150.00
Gray, S, wit fe	20.00
Hector, A, me	16.48
Johnson Co Sher, se	37.18
Kathleen Laughlin, garn	207.00
Lancaster Co Sher, se	19.18
Lesoing, G, mi	35.03
Liberty Nat'l, ins	112.86
Ligouri, A, reim	5.50
Maximus, se	2,537.50
Metlife, annt	11.16
Microfilm, se	123.00
MIPS, su	16.02
Moyer, Casey, reim	138.54
NACO, reg	80.00
NE Hlth Human, se	186.00
Nebraska.gov, su	4.00
Nem Co Clerk, hra	1,324.91
Nem Co Clk Dist, fe	247.00
Nem Co Hospital, me se	1,519.75
Nem Co Tax, ss, fwh	11,795.93
Nem Co Tax, nwh	3,089.78
Oakley, J, reim	61.46
Orscheln, su	144.47
Petersens Auto, se	1,668.07
Pitney Bowes, ma ag	142.00
Presto-X, se	73.63
Quill, su	1,606.93



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Region V Service, se	3,225.25
Region V Service, se	57.75
Region V System, se	5,346.00
Richardson Sheriff, se	6.00
Rieger, Rachel, bd pr	560.70
Rodeway Inn, ldg	393.36
Sunmart, su	33.31
The Hartford, annt	100.00
Tiburon Financial, garn	148.04
United Healthcare, ins	10,846.30
UNL, cont	5,466.96
UNL Is Comm, se	129.67
Verizon, se	271.65
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Wamsley, D, reim	100.00
Washington Nat'l, ins	10.80
West Payment, su	583.96
Windstream, se	1,713.28

Road

Salaries	\$14,442.86
AFLAC, ins	240.56
Ameritas, ret	2,222.10
Cavalry SPV, garn	166.39
D&D Comm, se	195.00
Darnell Glass, se	671.09
Farmers Coop, fu	7,829.39
Graybill, pts	50.31
Lawson Products, su	449.36
Liberty Nat'l, ins	168.62
Lueders, fu	8,230.59
Mainelli Wagner, se	5,237.00
Martin Marietta, rk	11,607.81
Meyer-Earp, pts	549.37
Midwest Service, pts	3,740.40
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,861.19
Nem Co Tax, nwh	1,181.80
Newman, sgn	2,850.00
Orscheln, su	387.01
Powerplan, pts	742.83
St Marys Hosp, bl al	64.00
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	192.51

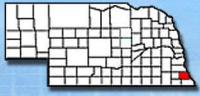
County Visitor

Kruger, Mary, mi	45.20
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Drug Coalition

Salaries	\$1,863.10
Ameritas, ret	201.70
Glenns, su	25.76
Nem Co Tax, ss, fwh	455.14
Nem Co Tax, nwh	128.62

911 Wireless



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Windstream, se	630.36
Windstream, se	330.89
Hospital Bond	
Fremont Nat'l, int	42,286.25
911 Emergency	
KS HCI Haug, se	990.00
Windstream, se	500.51
Windstream, se	202.81
Vacation/Sick Leave	
Nem Co Tax, nwh	225.14

Motion by Wittmann, seconded by Bohling to sine die at 4:15 p.m. until 10:00 a.m. Thursday, January 24, 2013 Multi-Plex bldg.

Board reconvened at 10:00 a.m., Thursday, January 24, 2013 at the Mutli-bldg. Chairman Hutton called the meeting to order. Present were: Commissioners Marvin Bohling, Dennis Wittmann, Bob Hutton; County Clerk Joyce Oakley. Also present were: Laura Osborne, Ashley Boeve, Dennis Brady, Leah Wehenkel, Richard Vlach and Loras Baumhover.

Board reviewed the unused office space and the building's condition and needed repairs.

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:10 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman

Attest:
Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be February 13, 2013 Commissioners Chambers, Courthouse, Auburn NE